RESOLUTION NO. 1122

WHEREAS, pursuant to Ordinance No. 276 of the City of Lodi, this City Council of said city did heretofore pass and adopt its resolution No. 1118 appointing a Board of Review and a Personnel Clerk to administer the Department of Personnel established by said ordinance; and whereas at the time of the passage and adoption of said resolution, on April 1st, 1942, George M. Steele, one of the three persons so appointed as members of said Board of Review, was a salaried officer of said city, to-wit, a City Councilman, which, according to the terms of said ordinance disqualifies the said George M. Steele from being appointed as a member of said Board of Review; and whereas said disqualification has ceased to exist, and the present City Council desires to appoint said George M. Steele to said position on said Board of Review;

BE IT RESOLVED, That George M. Steele is hereby appointed a member of the Board of Review of the Department of Personnel of the City of Lodi, to serve thereon with George W. Lytle and Albert A. Clark, the appointment of said two last named members of said Board of Review being hereby confirmed; and that the said three appointees, namely, George M. Steele, George W. Lytle and Albert A. Clark, 'constituting the said Board of Review, shall at their first meetinp so classify themselves by lot that one shall serve for a term which shall expire January 15th, 1944, one shall serve for a term which shall expire January 15th, 1946, and one shall serve for a term which shall expire January 15th, 1948.

BE IT FURTHER RESOLVED That the appointment of William F. Nleeske, as such Personnel Clerk, to serve at the pleasure of this Council, and at such salary and allowances as may from

time to time be provided, is hereby confirmed.

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Certified to be a full, true and correct copy of Resolution No. 1122 of the City Council of the City of Lodi, as passed and adopted in regular meeting held

May 6, 1942 1942 by the following vote:-

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AYES: Councilmen Ri_{igs} , Coffield, Rinn, Weihe and Bull (Mayor)

NOES: Councilmen None

ABSENT: Councilmen None

City Clerk.